

LONG BEACH CITY COUNCIL MEETING

MAY 19, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:04 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, May 5, 2008 Regular City Council meeting

Payment Approval List for Warrant registers 60756-60865 & 960768 for \$79,820.56

Payroll Report for Pay Period Ending April 30, 2008 for Warrants 47130-47184 for \$83,592.60

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-38 December 2007 Storm Amendment

David Glasson, Finance Director, explained the reimbursement rate for the December 2007 storm from the federal government was 75% of total cost, with the remaining 25% picked up by local jurisdiction. The State of Washington is matching the local 25% effectively paying 12.5% with the city dropping its match to 12.5%. **C. Cook made the motion to authorize Mayor Andrew to sign the amended agreement with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-39 Crown Victoria Bid Award

David Glasson, Finance Director, presented AB 08-39, explaining bid opening was held Monday, May 12, 2008 @ 3:01 p.m. with Ralph Baker being the highest bidder with \$478.50. **C. Moore made the motion to award the bid to the highest bidder with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-40 Postage Machine Lease

David Glasson, Finance Director, explained the city is currently leasing a 300 series postage machine from Pitney Bowes. Pitney Bowes is discontinuing supplies, etc. for the model the city currently has and the only option is to upgrade to a newer version. **C.**

Phillips made the motion to approve a 36 month lease for the 300 series, with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

ORAL REPORTS

Oral reports were given by C. Phillips, C. Zuern, C. Moore, C. Ahern, & C. Cook, Gene Miles, City Administrator and David Glasson, Finance Director. Mayor Andrew reported on the Washington State Auditor Conference and presented the Jr. Miss Loyalty Court with letters of appreciation and keys to the city. Chief Wright commented that 1.5 million lives were lost in wars. Memorial Day is Monday and he invited everyone to the Ilwaco Cemetery at 11 a.m. and then to Black Lake for a Memorial Day observance. Mike Cassinelli, Ilwaco councilman, thanked Mayor Andrew, City Council, Gene Miles and Ragan for promoting the community as a whole.

PUBLIC COMMENT

Susan Agalzoff, a representative of Medix, presented a plaque to the City of Long Beach in recognition of National Emergency Medical Services week, for outstanding teamwork with Medix and the City of Long Beach.

ADJOURNMENT

C. Cook made the motion to adjourn at 7:46 p.m. with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk